



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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May 15, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

55 May 15, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION CALIFORNIA AID TO AIRPORTS PROGRAM FOR AN
AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR AN AIRPORT SLURRY SEAL
PROJECT FOR THE NORTH AIRCRAFT PARKING RAMP AT WHITEMAN AIRPORT IN THE
PACOIMA AREA OF THE
CITY OF LOS ANGELES
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

This action is to authorize the Director of Public Works or her designee to submit a grant application to the State of California Department of Transportation California Aid to Airports Program for an Airport Improvement Program Matching Grant for an airport slurry seal project for the north aircraft parking ramp at Whiteman Airport in the Pacoima area of the City of Los Angeles.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of Public Works or her designee to submit a grant application to the State of California Department of Transportation California Aid to Airports Program for an Airport Improvement Program Matching Grant in the amount of \$13,157 for an airport slurry seal project for the north aircraft parking ramp at Whiteman Airport in the Pacoima area of the City of Los Angeles.
2. Approve an exception to the County of Los Angeles' Grant Policy by authorizing the Director of Public Works or her designee to accept the State of California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for this project.

3. Authorize the Director of Public Works or her designee to conduct business with the State of California Department of Transportation on all matters related to the grant for this project, including execution of the California Aid to Airports Program Airport Improvement Program Matching Grant Agreement and signing requests for reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow the Department of Public Works (Public Works) to apply for and accept a State of California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) Airport Improvement Program (AIP) Matching Grant in the amount of \$13,157 for an airport slurry seal project for the north aircraft parking ramp at Whiteman Airport. This project consists of applying rubberized emulsion aggregate slurry to the north aircraft parking ramp as well as repainting and striping.

Background

On February 15, 2011, Agenda Item 30, your Board approved the project and total project cost estimate of \$1,500,000 and authorized the Director of Public Works (Director) or her designee to apply for a Federal Aviation Administration (FAA) AIP grant. The County of Los Angeles (County) has accepted the FAA AIP grant totaling \$526,271. At the time of the FAA AIP grant application, Caltrans did not have sufficient funding for this project. However, Caltrans recently informed Public Works that a CAAP AIP Matching Grant for this project may be available to Public Works during the Federal Fiscal Year 2012. In order to qualify for the grant, a formal grant application is required to be submitted to Caltrans.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). Implementation of the recommended actions will authorize Public Works to seek grant funds from outside sources to increase the County's funding sources for airport maintenance, will provide an improved and more accommodating facility for airport customers, and will support quality public works infrastructure services to the communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

On February 15, 2011, your Board approved the project and total project cost estimate of \$1,500,000 and authorized the Director or her designee to apply for an FAA AIP grant. Upon approval by your Board, the Caltrans CAAP AIP Matching Grant will reimburse 2.5 percent or \$13,157 of the FAA AIP grant.

Sufficient funds for this project are available in the Fiscal Year 2011-12 Aviation Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the Caltrans CAAP

Regulations, local government approval is required for the submittal of applications for grant funding.

We are recommending that your Board approve an exception to the County's grant acceptance policy, which requires that all grants are to be accepted by your Board. The proposed exception to the grant acceptance policy would allow the Director or her designee to accept the State grant on behalf of the County.

The CAAP AIP Matching Grant Agreement will be reviewed and approved as to form by County Counsel before execution by the Director or her designee.

ENVIRONMENTAL DOCUMENTATION

On February 15, 2011, Agenda Item 30, your Board found this project categorically exempt from the provisions of the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Airport users will benefit from completion of this improvement project, which will help extend the useful life of the aircraft parking ramp areas.

CONCLUSION

Please return three adopted copies to the Department of Public Works, Aviation Division.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The script is cursive and fluid.

GAIL FARBER

Director

GF:RLS:pmd

c: Auditor-Controller
Chief Executive Office (Rita Robinson)
County Counsel (Adrienne Byers)
Executive Office